

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
FEBRUARY 15, 2006 MINUTES OF MEETING**

Director Ware called the meeting to order at 7:30 pm, there was a moment of silence followed by the Pledge of Allegiance.

Director Ware read the notice for the Open Public Meetings Act:

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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Director Ware called for the roll call.

ROLL CALL

Freeholder Bobbitt
Freeholder Timberman
Freeholder Lindenmuth
Freeholder Sullivan, via telephone
Freeholder Simmermon
Freeholder Bestwick
Director Ware

Freeholder Bobbitt moved to dispense with the reading of the minutes of the February 1, 2006 meeting and that they are received, approved and recorded in the Minute Book. Seconded by Freeholder Sullivan, carried 7-0.

Freeholder Bobbitt moved to waive the rules of the Board. Seconded by Freeholder Sullivan, carried 7-0

Freeholder Bestwick questioned why the rules were waived, the Clerk responded to permit Freeholder Sullivan to call in by phone.

Introduction of Resolution 2006-114 Authorizing the Establishment of a CAP Bank within the 2006 County Budget (N.J.S.A. 40A:4-45.14)

Freeholder Bobbitt made the motion for Introduction including the change of the Public hearing date to March 15, 2006 , seconded by Freeholder Timberman carried 7-0 (roll call)

SPECIAL PRESENTATION

Gordon K. Dahl, Executive Director, of the South Jersey Economic Development District discussed the importance of the Olde Court House in Salem and presented the districts commitment for \$198,000 of funding.

Jim Waddington, Director, Economic Development introduced David Werner the new Cultural & Heritage Director

SPECIAL RECOGNITIONS

The following proclamations were read:

Proclamation Designating February as Black History Month

Proclamation – Community Spirit Day

Citation Honoring Ryan Carl Bickhart – Eagle Scout Recipient

Citations honoring the 2006 Community Builder's Award Recipients

Jason D. Witcher, Esq.

Dr. Sonia Burgher

John Bibeau

S.W.I.F.T. Ministries

Capt. Harry Lindenmuth

Sergeant Michael Smith

CORRESPONDENCE

The following correspondence was read:

GENERAL

Frank J. Cianfrani, Chief, Regulatory Branch, US Army Corps of Engineers – Public Notice to solicit comments and recommendations concerning issuance of a Department of the Army permit for work located at the following area:

- Great Egg Harbor, Egg Harbor Township, Atlantic County, NJ

Russell D. Cipolla, Professional Engineer, President, All Systems engineering, LLC – letter regarding ongoing issues on the reconstruction of Course's Landing Bridge on County Route 646 over Salem Creek

Robert J. Caccese, Director, Office of the Attorney General, Department of Law and Public Safety – update on the status of the FY04 Homeland Security Grant Program

Patricia Polansky, Assistant Commissioner, Department of Health and Senior Services, Division of Aging and Community Services – notice that the corrective action plans for the 2004 annual assessment have been adequately addressed

Karl J. Niederer, Director, Department of State – letter congratulating Salem County on the records management successes achieved over the past year, facilitated by the division's new Public Archives and Records Management Infrastructure Support (PARIS) Grants Program

Ada N. Jackson, Office Manager, First Managed Care Option – savings report for January, 2006 in the amount of \$167,619.34

Ross Levitsky, Esq. - copy of a Notice of Reorganization Meeting for the Salem Utilities Authority

Joanne H. Bell, Chief Finance Office, County of Salem – request for payment from the Salem County Utilities Authority in the amount of \$210,000.00 or 5% of their operating budget

Pamela S. Pedrick, Executive Director, Salem County Office on Aging – copy of services provided

DEPARTMENT REPORTS

For the Month of January, 2006

Adjuster

Emergency Management Staff Meeting

Department of Emergency Services

Shelter of Hope Population Report

Veterans Services

COMMITTEE/COMMISSION MINUTES

A motion to approve the payment of the bills and claims was made by Freeholder Bobbitt and seconded by freeholder Timberman. Motion carried, 7-0.

A motion to accept the Treasurers report was made by Freeholder Bobbitt and seconded by Freeholder Timberman. Motion carried, 7-0.

The director requested that all resolutions be approved in bulk unless there was an objection, hearing none the following resolutions were read.

ADMINISTRATION & FINANCE COMMITTEE – Ware, Sullivan, Bobbitt

2006-115 Finance Resolution Requesting Transfer of Funds (Total - \$60,000)

2006-116 Resolution Approving Signatories for Required Bank Account

2006-117 Resolution Approving Signatories for Required Bank Account

2006-118 Resolution Approving Signatories for Required Bank Account

2006-119 Resolution Approving Signatories for Bank Accounts

2006-120 Resolution for Late Introduction of County Budget

2006-121 Resolution to Rescind a Resolution Amending the 2006 Temporary Budget

2006-122 Emergency Temporary Resolution Prior to Adoption of Budget – County of Salem (Total - \$5,500)

2006-123 Emergency Temporary Resolution Prior to Adoption of Budget – County of Salem (Total - \$5,428,948)

2006-124 Resolution Awarding a Contract for Supplying Paper Scanning to Image Conversion Services for the Office of the County Clerk for the County of Salem (\$234,335 – ACS, Inc.)

2006-125 Resolution Creating the Salem County Voting Accessibility Advisory Committee and Appointing Said Members

Freeholder Bobbitt made the motion to approve these resolutions, seconded by Freeholder Sullivan, motion carried 7-0.

HEALTH & SOCIAL SERVICES COMMITTEE – Simmermon, Bestwick, Ware

2006-126 Resolution Authorizing Award of Contracts for Professional Services (\$2,136 – Joseph Szgalsky, MD)

2006-127 Resolution Authorizing an Inter-Local Agreement between the Salem County Board of Chosen Freeholders and Certain Municipalities of Salem County for the Provision of Transportation Services under the Senior Citizen and Disabled Resident Transportation Assistance Act, and Title XIX Funds of the Social Security Act

2007-128 Resolution Authorizing the County of Salem to Redirect \$125,285 in Awarded Funds to the State of New Jersey Juvenile Justice Commission for the Provision of Family Crisis Intervention Unit Services in Salem, Cumberland, and Gloucester Counties

Freeholder Simmermon made the motion to approve these resolutions, seconded by Freeholder Bestwick. Motion carried, 7-0.

PUBLIC WORKS COMMITTEE – Bobbitt, Bestwick, Simmermon

2006-129 Resolution Designating Officers of the Salem County Construction Board of Appeals Pursuant to N.J.A.C. 5:23A-1.2(g) and (h)

2006-130 Resolution to Approve Application for Motorist Solicitation Pursuant to Resolution No. 98-115 (Parvin State Park Appreciation Committee, Inc.)

2006-131 Resolution Approving Change Order #1 for the Rehabilitation of South Main Street Bridge, County Bridge #1700-448 in the Borough of Woodstown for the County of Salem (\$7,030 - Pfeifer & Company, LLC)

2006-132 Resolution Approving Change Order #1 for 2005 Road Resurfacing Paving Program for the County of Salem (R.E. Pierson Construction Company, Inc.)

2006-133 Resolution Approving Change Order #1 for a Professional Services Contract (\$30,000 – All Systems Engineering, LLC)

2006-134 Resolution Awarding a Contract for Bituminous Concrete Testing and Inspection Services for the County of Salem (\$28,305 – Craig Testing Laboratories, Inc.)

2006-135 Resolution Approving Change Order #1 for the Resurfacing of Kings Highway, County Road #620, Phase IV-B in Mannington Township for the County of Salem (\$16,924.35 – R.E. Pierson Construction Company, Inc.)

Freeholder Bobbitt made the motion to approve these resolutions, seconded by Freeholder Bestwick. Motion carried, 7-0.

UNFINISHED BUSINESS

Freeholder Simmermon questioned the need to waive the rules for Freeholder Sullivan to participate. Clerk Gage stated that he was correct, that no waiver was necessary for that action; the waiver of the rules was for resolution 2006-125.

There was no new business.

There was no Public comment.

Resolution 2006-136 authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem was moved by freeholder Bobbitt, seconded by Freeholder Timberman. Motion carried 7-0.

Meeting moved into closed session at 8:13 PM

Motion to adjourn was made following closed session by freeholder Bobbitt, seconded by Freeholder Lindenmuth at 8:36 PM.